

LASALLE/PUTNAM COUNTY EDUCATIONAL ALLIANCE FOR SPECIAL EDUCATION

1009 Boyce Memorial Drive Ottawa, IL 61350

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EXECUTIVE COMMITTEE MEETING.....Thursday, March 11, 2010

9:00 a.m. - L.E.A.S.E. Office, Ottawa, IL - Parking is available in front of the building and on both sides of Boyce Memorial Drive. Please use the front entrance.

A G E N D A

- I. Call to Order and Roll Call
- II. Reception of Guests & Visitors & Opportunity for Public Comments
- III. Action Items
 - 1. Consent Agenda
 - a. Presentation and Approval of the Open Session Minutes and the Closed Session Minutes of February 11, 2010;
 - b. Presentation and Approval of Bank Reconciliation January, 2010;
 - c. Presentation and Approval of Bills, Statement of Position and Investment Report;
 - d. Presentation and Approval of Circuit Breaker School Activity Fund Report;
 - 2. Approve the renewal of our group health insurance package as recommended by the Director and our Insurance Consultant (will bring to meeting);
 - 3. Approve the employment of L.E.A.S.E. staff;
 - 4. Adopt a resolution to re-employ the Circuit Breaker School staff for the 2010-2011 school year (Assistant Director Carretto);
 - 5. Accept the recommended bid for the Circuit Breaker Peru building project.
 - 6. Review for possible approval any applications received from local districts for federal funding through L.E.A.S.E. to meet one or more of the highest priority Cooperative-wide needs indicated on our recently approved needs assessment (Materials, if any, will be brought to the meeting);
- IV. Closed Session Item
 - 1. Discuss the appointment, employment, compensation, discipline, performance, or dismissal of specific employees;
- V. Anticipated Action Items After Closed Session
 - 1. Adopt a resolution to re-employ speech and language pathologists working exclusively in our districts for the 2010-2011 school year;
 - 2. Adopt a resolution for non-renewal of a part-time contracted employee.
- VI. Information Items
 - 1. C.B.S. monthly report (Assistant Director Carretto);
 - 2. Report on the annually required Private/Parochial Needs Assessment (Assistant Director Carretto);
 - 3. Updates regarding L.E.A.S.E. Autism Program for next year;
 - 4. Updates on IDEA Grant activities;
 - 5. Updates on the C.B.S. Peru building;
 - 6. L.E.A.S.E., Legal, Legislative, I.S.B.E., Medicaid initiatives (verbal report);
- VII. Non-Agenda Items from the Executive Committee/Director
- VIII. Adjournment

Next Meeting: 9:00 a.m. on Thursday, April 8, 2010 at the L.E.A.S.E. Office.

"The Mission of L.E.A.S.E. is to promote quality educational programming for the benefit of students with disabilities by providing support services to all schools in LaSalle and Putnam Counties."